



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

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**NOTICE AND AGENDA FOR BOARD OFFSITE PLANNING MEETING
SCHEDULED TO BEGIN AT 9:15 A.M. ON SEPTEMBER 5, 2008
TO BE HELD AT: Hilton El Conquistador Hotel, 10000 North Oracle Road, Tucson, AZ 85737**

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Carol Parrish at (480) 551-2791. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a regular meeting open to the public at the above address. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to consider confidential records or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(2)(3) and (4). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. Per A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda, will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. The Board reserves the right to change the order of items on the agenda.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Board Members

William R. Martin III, M.D., Chair
Douglas D. Lee, M.D., Vice Chair
Dona Pardo, Ph.D., R.N., Secretary
Robert P. Goldfarb, M.D., F.A.C.S.
Patricia R. J. Griffen
Andrea E. Ibáñez
Ram R. Krishna, M.D.
Todd A. Lefkowitz, M.D.
Lorraine L. Mackstaller, M.D.
Paul M. Petelin Sr., M.D.
Germaine Proulx
Amy J. Schneider, M.D., F.A.C.O.G.

- I. **Call to Order**
- II. **Roll Call**
- III. **Call to the Public**

**William R. Martin, III, M.D., Chair
Dona Pardo, Ph.D., R.N., Secretary**

1.	Hospital Duty to Report Malpractice Actions Settled on Behalf of Physicians	Lisa McGrane, Investigational Review Manager
2.	Use of Proxy Signatures on Medical Records	William Wolf, M.D., Chief Medical Consultant
3.	Investigating Actions Taken by Other State Medical Boards	Lisa S. Wynn, Executive Director
4.	Managing Call to Public	William R. Martin, III, M.D., Chair
5.	2010-2011 Budget Proposal	Lisa S. Wynn, Executive Director
6.	Update on Formal Hearing Caseload	Lisa S. Wynn, Executive Director
7.	Summary Suspension Policy	Pat McSorley, Case Review Manager
8.	FY 2009 Legislative Issues	Lisa S. Wynn, Executive Director
9.	Subcommittee Updates	William R. Martin, III, M.D., Chair
10.	Executive Board Membership	William R. Martin, III, M.D., Chair

11.	Planning of Holiday Party	William R. Martin, III, M.D., Chair
12.	Future Direction and Discussion Items	All



A handwritten signature in black ink, appearing to read "Lisa S. Wynn".

Lisa S. Wynn, Executive Director